CASS COUNTY JOINT WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA JANUARY 28, 2016 8:00 A.M.

- 1. Minutes January 6 (3 sets) 12 and 14 (3 sets), 2016
- 2. Approval of agenda
- 3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - 1. Purchase Agreement Lot 2, Block 1, FSOC Addition
 - e. Property management
 - f. Project updates
- 4. Maple River Dam 2015-2016 tree removal
- 5. Swan Creek, Upper Maple River and Rush River Watershed Planning Teams
- 6. State Water Plan for the 2017-2019 biennium projects / programs to submit
- 7. Bills
- 8. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.